

## **LANDSCAPE ARCHITECTS SECTION MEETING**

### **MINUTES**

The Landscape Architects Section of the Virginia Board for Architects, Professional Engineers, Land Surveyors, Certified Interior Designers and Landscape Architects (APELSCIDLA Board) met on August 28, 2007, at the Department of Professional and Occupational Regulation, 9960 Mayland Drive, Richmond, Virginia, with the following members present:

Vaughn B. Rinner  
William H. Spell

Staff present for all or part of the meeting were:

Mark N. Courtney, Executive Director  
Marian H. Brooks, Program Administrator  
Michelle Gowen, Administrative Assistant

No representative was present from the Office of the Attorney General.

Ms. Rinner, Chair, called the meeting to order at 9:02 a.m.

**Call to Order**

Mr. Spell moved to adopt the agenda as written. Ms. Rinner seconded the motion which was unanimously approved by members Rinner and Spell.

**Approval of  
Agenda**

**Public Comment Period** – No comments were made to the Section members.

**Public Comment**

After discussion, the Section members agreed that a practice in a host nation agreement would be the best approach for the Virginia Board in permitting Australian licensed professional engineers to practice in Virginia.

**Discussion of  
Request from  
Engineers  
Australia**

The Section members were provided with the draft proposed regulations for continuing education and the proposed wording from the Architects, Professional Engineers, Interior Designers, and Land Surveyors Sections. After discussion, the Section members agreed by consensus that the last sentence of 18 VAC 10-20-683.C.1 should read as follows:

**Review of Draft  
Proposed  
Wording for  
Continuing  
Education  
Requirements**

“The required continuing education credit hours may be in areas related to business practices including project management, risk management, and ethics, which have demonstrated relevance to

the licensee's area of practice as defined in Chapter 4 of Title 54.1 of the *Code of Virginia*."

Mr. Courtney noted to the Section members that their recommendation will be provided to the other Sections as they meet on this matter and then the recommendations of all the Sections will be brought before the Board in September for consideration and action.

Ms. Rinner reviewed the tentative agenda for the meeting and topics of interest including meeting the new Executive Director of CLARB and voting on proposed changes to CLARB's by-laws.

**Discussion of  
Upcoming  
CLARB Annual  
Meeting**

Ms. Rinner also expressed an interest in Mr. Courtney attending future CLARB meetings if the budget will allow it.

Ms. Rinner nominated Mr. Spell to be Section Chair for the term of July 1, 2007, to June 30, 2008. Mr. Spell seconded the motion which was unanimously approved by members: Rinner and Spell.

**Election of  
Officers**

The Section members agreed by consensus to adopt the following Section meeting dates for 2008:

**Set 2008  
Meeting Dates**

Thursday, February 14, 2008  
Thursday, May 15, 2008  
Thursday, August 7, 2008  
Thursday, November 6, 2008.

The Section members were provided with various correspondence received from CLARB.

**Review of  
Information  
from CLARB**

Mr. Courtney reminded the Section members of the APELSCIDLA Board meeting on September 13, 2007, and also noted the public hearing for the proposed photogrammetry regulations will be held at this meeting.

**Other Business**

Conflict of Interest forms were completed by all members present.

**Conflict of  
Interest Forms**


There being no further business, the meeting was adjourned at 9:51 a.m.

**Adjourn**



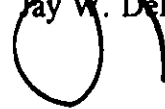
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Vaughn B. Rinner, Chair



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Jay W. DeBoer, Secretary



**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT  
for Officers and Employees of State Government**

1. Name: William H. Spell
2. Title: Board Member
3. Agency: Landscape Architects Section/APELSCIDLA Board
4. Meeting/IFF Date: Section Meeting August 21, 2007

5. I have a personal interest in the following transaction:

None

Nature of Personal Interest Affected by Transaction:

\_\_\_\_\_

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

\_\_\_\_\_

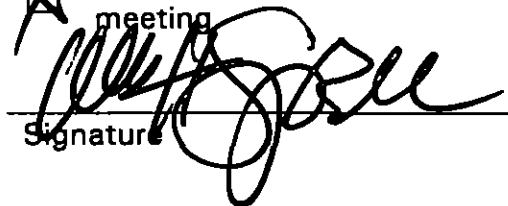
☒ I am able to participate in this transaction fairly, objectively, and in the public interest.

or

☐ I did not participate in the transaction.

6. ☒ I do not have a personal interest in any transactions taken at this meeting

Signature



Date

8/21/07

**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT  
for Officers and Employees of State Government**

1. Name: Vaughn B. Rinner
2. Title: Board Member
3. Agency: Landscape Architects Section/APELSCIDLA Board
4. Meeting/IFF Date: Section Meeting August 21, 2007

5. I have a personal interest in the following transaction:


\_\_\_\_\_  
\_\_\_\_\_

Nature of Personal Interest Affected by Transaction:

\_\_\_\_\_  
\_\_\_\_\_

I declare that I am a member of the following business, profession,  
occupation or group, the members of which are affected by the transaction:

\_\_\_\_\_

 I am able to participate in this transaction fairly, objectively, and in the  
public interest.

 I did not participate in the transaction.

6.  I do not have a personal interest in any transactions taken at this  
meeting.

  
Signature

Date

